

COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
"Creating Community Through People, Parks and Programs"



Tim Gallagher, Director

March 30, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT A RESOLUTION AUTHORIZING
SUBMISSION OF APPLICATION FOR GRANT FUNDS FROM
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
(Fifth District - 3 Vote Matter)**

**JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER
THAT YOUR BOARD:**

1. Find that the proposed project at Frank G. Bonelli Regional Park is categorically exempt from CEQA.
2. Adopt the attached resolution authorizing the submittal of an application to the State of California Department of Boating and Waterways for funding for the proposed project at Frank G. Bonelli Regional Park.
3. Authorize the Director of Parks and Recreation, or his designee, to negotiate and execute documents, which may be necessary for the completion of the aforementioned project.
4. Authorize, contingent upon grant funding, the proposed project located at Frank G. Bonelli Regional Park.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Adoption of the attached resolution by your Board will authorize the Department of Parks and Recreation (Department) to complete the application process with the California Department of Boating and Waterways (DBW), Boat Launching Facilities Grant Program. The applications must include a resolution by your Board. Project applications are due April 1, 2004.

Each year, DBW provides grants, on a competitive basis, to public entities throughout the State for construction of launch ramps, boarding floats, shore-side or floating restrooms, shore protection, vehicle/trailer parking, and other boating-related items. Grant recipients are responsible for operating and maintaining the project for a minimum of 20 years at no additional cost to the State. A project application will be submitted for the following proposed project:

Proposed Project

Grant Request

Bonelli Regional Park Powerboat & Sailboat Launch Ramps \$3,165,726

The project scope of work consists of the following elements: extend five existing launch ramps 10 feet to accommodate low-water level launching; demolish and replace deteriorated boarding floats around three concrete floating docks; replace floats and eight deteriorated pilings; replace two courtesy docks at the power boat launch area and the flotation system on the courtesy docks to accommodate balanced, weight capacity; and construct two new ADA accessible restrooms (one at each boat launch site), new walkways, essential infrastructure/utilities, and an additional 25-space, overflow parking lot at the powerboat launch area with security lighting.

Implementation of Strategic Plan Goals

The action is supportive of the following three goals of the County's Strategic Plan: Goal 4 (Fiscal Responsibility) by increasing the Department's public/private partnerships, managing our resources effectively, and investing in the public infrastructure; Goal 5 (Children and Families' Well-Being) by improving facilities used by children and families of the County; and Goal 6 (Community Services) by improving the quality of life for residents by offering a wide-range of services responsive to each community's specific needs.

FISCAL IMPACT/ FINANCING

This resolution has been prepared to establish the Board's intent to apply for State grant funds. Notification of award is scheduled to be announced in July 2005 with funding provided in Fiscal Year 2005-2006. A grant agreement will be executed by May 1, 2006, and includes a construction period of five years, expiring on May 1, 2011. In addition, the grant agreement requires that the County own, operate, and maintain the project facility for a minimum of 20 years. No matching funds are required for this grant.

Operating Budget Impact

Based on current salary and employee benefit rates and the current project scope, the Department anticipates one-time start up costs of \$3,500 for maintenance supplies and an annual ongoing, operational cost of \$11,600 to maintain and operate the completed project improvements, including utilities and grounds maintenance supplies and services.

If the grant is awarded to the Department, the Department will refine both the one-time start-up costs and the ongoing operating costs upon completion of the project design, when more specific information about the improvements will be available. The Chief Administrative Office will review the cost estimates and will work with the Department to determine the appropriate operating requirements and available funding.

Based upon the funding timeline and anticipated project schedule, any one-time or ongoing operational costs from the project would not be expected to occur until Fiscal Year 2006-07.

FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

Upon an award of a grant, the County will be required to spend those funds in accordance with the California Outdoor Recreation Resources Plan (CORP) Act of 1967, as defined in the Department of Boating and Waterways Procedural Guide.

County Counsel has approved the attached Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA according to Sections 15301, 15302, and 15303 (e) and Classes 1 (c); (x)(13), 2 and 3 (b) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.

IMPACT ON CURRENT SERVICES AND PROJECTS

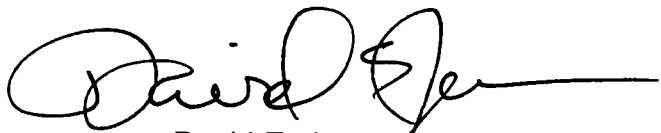
There is no impact on current services or projects as a result of this action. If funding is awarded, the project will be accomplished so as to minimize the impact operationally on the public use of the affected facilities.

CONCLUSION

Upon approval by your Board, please instruct the Executive Office, Clerk of the Board to forward one conformed copy to the Chief Administrative Office, Capital Projects Division, and two (2) conformed copies of this letter and two (2) originals of the resolution to the Department of Parks and Recreation by Wednesday, March 31, 2004, for completion of the grant application packets.

Respectfully submitted,


For Tim Gallagher
Director


David E. Janssen
Chief Administrative Officer

Attachments (2)

c: Executive Office (22)
County Counsel

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: PARKS AND RECREATION

Grant Project Title and Description

Bonelli Regional Park Powerboat & Sailboat Launch Ramp Refurbishments

Scope: Extension of 5 launch ramps, replace boarding floats, pilings, courtesy docks and flotation system. Construct (2) restrooms, walkways and additional overflow parking.

Funding Agency

California Dept. of
Boating and Waterways

Program (Fed. Grant #/State Bill or Code #)

State Boat Launching
Facility Grant Program

Grant Acceptance Deadline

04/01/04

Total Amount of Grant Funding: \$3,165,726

County Match: None Required

Grant Period: 05/01/2006 to 05/01/2011

Begin Date: 05/01/2006

End Date: 05/01/2011

Number of Personnel Hired Under This Grant: 0

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes	No N/A
Is the County obligated to continue this program after the grant expires?	Yes x	No
If the County is not obligated to continue this program after the grant expires, the Department will:	N/A	
a.) Absorb the program cost without reducing other services	Yes	No N/A
b.) Identify other revenue sources (describe below)	Yes	No N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No N/A

Impact of additional personnel on existing space: Not Applicable.

Other requirements not mentioned above:

County/grantee is required to own, operate and maintain the project facility for a minimum of twenty years.

Department Head Signature

Jimi Park

Date: 3.18.04

Resolution No: _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO THE STATE OF CALIFORNIA
REQUESTING A GRANT IN THE AMOUNT OF \$3,165,726 FROM THE
DEPARTMENT OF BOATING AND WATERWAYS FOR THE
REFURBISHMENT OF THE POWERBOAT AND SAILBOAT LAUNCH RAMPS
AT FRANK G. BONELLI REGIONAL PARK**

WHEREAS, Los Angeles County Department of Parks and Recreation operates the Frank G. Bonelli Regional Park Boat Launching Facilities; and

WHEREAS, Los Angeles County Department of Parks and Recreation is desirous of improving the boat launching facility at Frank G. Bonelli Park to meet the needs of watercraft users and to provide public amenities to those utilizing the boat launching facilities; and

WHEREAS, the State Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other agencies for the construction and improvements of small craft launching areas; and

WHEREAS, Los Angeles County Department of Parks and Recreation has made the determination that the proposed project would not be detrimental to the operations of private boating businesses in the area; and

WHEREAS, Los Angeles County Department of Parks and Recreation has conducted a feasibility study and prepared a report showing the proposed project to be engineering and financially feasible, and economically justified; and

WHEREAS, Los Angeles County Department of Parks and Recreation does provide for the operation and maintenance of the proposed facilities at no cost to the state;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors, by adoption of this resolution, hereby requests the Department of Boating and Waterways provide a grant for the purpose of improving a public use boat launching facility at the Frank G. Bonelli Regional Park:

BE IT FURTHER RESOLVED, the County of Los Angeles Board of Supervisors authorizes the Director of Parks and Recreation or his designee, to sign the grant agreement for submission to the Department of Boating and Waterways, and accept the grant for the purpose stated above.

Approved and Adopted on the _____ day of March, 2004.

I, the undersigned, hereby certify that the foregoing Resolution Number ____ was adopted by the County of Los Angeles Board of Supervisors following a roll call vote:

Ayes

Noes

Absent

Clerk of the Board

APPROVED AS TO FORM:

**LLOYD W. PELLMAN
COUNTY COUNSEL**

By



Helen S. Parker
Principal Deputy